



**SYNCOM**  
Healthcare Limited

Date: 31.01.2019

To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533157	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE602K01014
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**Subject:- Intimation of Board Meeting scheduled on 14<sup>th</sup> February 2019**

Dear Sir,

In terms of regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 14<sup>th</sup> February 2019 inter-alia to consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended on December 31, 2018 (Q3).

Further, as per the "code of conduct" formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 31.01.2018 till forty eight hours after the declaration of the results for Directors, KMP, officers and Designated employees and their immediate relatives.

For Syncom Healthcare Limited

*Charu Srivastava*  
Charu Srivastava  
Company Secretary



CIN : L51397MH2002 PLC136652



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